

Los Angeles County Board of Supervisors

Statement of Proceedings for October 5, 1999

TUESDAY, OCTOBER 5, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Dr. Peter A. Hintzoglou, First Presbyterian Church of Burbank (5).

Pledge of Allegiance led by Richard Blodgett, Commander, Glenwood Post No. 7138, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE INITIATION OF CIVIL ACTION.

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Absent

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-2 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9) **NO ACTION TAKEN**

Shiell v. County of Los Angeles, LASC Case No. BC 208582

Hall v. County of Los Angeles, LASC Case No. BC 208583

CS-3 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE INITIATION OF CIVIL ACTION.

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Absent

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

2.0 SET MATTERS

9:30 a.m.

75

Presentation of the 1999 National Association of Counties (NACo) Achievement Awards to County Departments, as arranged by Supervisor Knabe.

75

Presentation of scroll to Scott Gordon, Chair, Los Angeles County Domestic Violence Council, in recognition of the month of October as Domestic Violence Awareness Month, as arranged by Supervisor Knabe.

75

Presentation of scroll to the California Yacht Club's U.S. Masters Rowing National Team for their outstanding work in bringing home several medals, as arranged by Supervisor Knabe.

75

Presentation of scroll to Steve Fryer, Los Angeles County Communication Service Analyst, in recognition of his diligence and independent research on the Fire Department's Communication Program in which he was the recipient of the Employee Suggestion Award, as arranged by Supervisor Antonovich.

75

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 5, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a one-year Architectural and Engineering Services Contract and all related documents with Kanner Architects, in amount of \$60,000, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD), to prepare plans, specifications and provide construction administration to complete building and site improvements for 13 family units at the 85th Street and Miramonte Boulevard Housing Development located at 1538 and 1542 East 85th Street and 8515 Miramonte Blvd., unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to amend the contract to increase compensation up to \$12,000, as necessary, to complete the work using CGP funds allocated by HUD for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute contracts for various projects with the following contractors, using Conventional Public Housing Program funds from the U.S. Department of Housing and Urban Development: **APPROVED**

Three-year contract with Thyssen Dover Elevator, in amount of \$167,580, to provide elevator maintenance at 14 senior housing developments throughout Los Angeles, effective upon Board approval;

[See Supporting Document](#)

Three-year contract with the City of Long Beach acting through the Long Beach Police Department, in amount of \$1,185,966, to provide community policing, gang and narcotics investigations at the 711-unit Carmelitos Housing Development, City of Long Beach (4), effective following execution by all parties; and

[See Supporting Document](#)

Three-year contract with Platt Security Inc., in amount of \$329,940, to provide investigation services for the 711-unit Carmelitos Housing Development, City of Long Beach (4); and authorize the Executive Director to approve the use of a maximum of \$82,485 for emergency security needs, effective following execution by all parties.

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[\[View Notes\]](#) **4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Daniel M. Ortiz, Los Angeles County Veterans' Advisory Commission

Javier Del Valle, Office of Small Business Advisory Board

Supervisor Burke

David Farrar, Esq.+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Bill Raphiel and Irma Torres, Office of Small Business Advisory Board

Supervisor Antonovich

H. Randall Stoke+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Gene C. Webster+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Certified Milk Producers

Ralph Terry Potkin, M.D., Los Angeles County Milk Commission

Commission on HIV Health Services

Mark L. Briggs+ and Irene Gonzalez (Alternate), Commission on HIV Health Services

Counseling and Testing Task Force

Andrew Ma, Commission on HIV Health Services

HIV Drug & Alcohol Task Force

Donald A. Price (Alternate) and Chris Wade, Commission on HIV Health Services

Women's Caucus

Janis A. Martin, Commission on HIV Health Services

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Zuma Beach in Malibu for the Brooks Dolphin Run Festival's annual charity event, to be held October 16 and 17, 1999; also waive one-half of the gross receipts fee in amount of \$3,750, reduce parking fee to \$1 per vehicle on both days and reduce permit fee to \$50, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Knabe: Send letters to the Clinton Administration and the County's Congressional Delegation expressing the Board's concern that the Federal Government ensure high standards of harbor maintenance, as well as the concern that the Army Corps of Engineers' proposed harbor user fee could negatively impact the economic engine provided by the County's ports and trade economies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Knabe: Recognize and commend Youth Opportunities United (YOU), Inc., for their continued effort to meet the special needs of the children which are not provided through normal funding; and instruct the Interim Director of Internal Services to provide the appropriate support and equipment for YOU's Seventh Annual "10K Run for the Children" to be held at Hollywood Park on October 30, 1999; and waive fees in estimated amount of \$2,600, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of October 3 through 9, 1999 as "Mental Health Awareness Week" throughout Los Angeles County to focus community awareness on this very important issue. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

82 6.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of October 10 through 15, 1999 as "Juvenile Court Centennial Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions to increase their participation in the recovery and rehabilitation of children. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Knabe: Waive facility use and set up fees in amount of \$571, excluding the cost of liability insurance, for use of Cerritos Regional Park for the Filipino Pastoral Ministry of Greater Los Angeles and the Holy Family Church of Artesia's annual Prayer Rally, to be held October 16, 1999; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

8 8.

Recommendation as submitted by Supervisor Knabe: Waive parking fees at the Music Center Garage in amount of \$1,400, excluding the cost of liability insurance, for attendees of the Commission on Human Relations' annual John Anson Ford Awards to be held at the Kenneth Hahn Hall of Administration on October 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the CalTrans Director for District 7 indicating the Board's support for opening the carpool lanes on the Antelope Valley Freeway to all traffic during non-peak hours. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

86 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Sacramento

and Washington, D.C. to seek legislation to eliminate daylight savings time, or at least to extend the date on which clocks are moved back in the fall. **CONTINUED ONE WEEK (10-12-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

86 11.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Probation Officer and the Commission on Judicial Procedures to work with the District Attorney, Public Defender and the Citrus Municipal Court to develop a plan for the reopening of a dedicated domestic violence court at the Citrus Municipal Court; and request the Commission on Judicial Procedures to report back to the Board in one month regarding progress made toward the reopening of the court. **CONTINUED ONE WEEK (10-12- 99)**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

81 12.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to pursue the creation of an Apprentice Position which can be utilized by County departments specifically for the purpose of training CalWORKs participants, and providing them with on-the-job work experience that can assist them to bridge into the County workforce; also instruct the Chief Administrative Officer and the Directors of Public Social Services, Personnel and Parks and Recreation to report back in 45 days on their efforts to design a plan to implement a pilot Apprenticeship Program for CalWORKs participants within the Department of Parks and Recreation; and instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to report back in 45 days on their efforts to design a comprehensive plan to expand the Apprenticeship Program in other County departments. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PARKS AND RECREATION TO REPORT BACK WITHIN 45 DAYS ON HOW MANY APPRENTICESHIP POSITIONS THE DEPARTMENT OF PARKS AND RECREATION NEEDS TO HIRE, WHAT THE COST WOULD BE, AND WILL THE POSITIONS BE PART-TIME OR FULL-TIME**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

80 13.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Davis urging his

signature of the Safe Routes to School Bill, AB 1475 (Soto), legislation which would provide as much as \$20 million per year to local governments to improve pedestrian safety adjacent to schools; instruct the County's Legislative Advocates in Sacramento to assist Assemblymember Nell Soto in her efforts to adopt this legislation; establish a task force comprised of representatives from both the County and City of Los Angeles to develop a strategic plan to address pedestrian safety problems; instruct the Task Force to review and implement mechanisms to improve traffic safety, such as crossing guards and redesigning of streets and roads; also send a five-signature letter to the California Highway Patrol requesting enhanced traffic enforcement at all elementary schools located in unincorporated County areas during the early morning and afternoon hours; and instruct the Director of Public Works and the Chief Administrative Officer/Office of Unincorporated Area Services to work with the California Department of Transportation (CalTrans) to revise and update traffic control standards to reflect the patterns of both suburban sprawl and density increases in urban Los Angeles, and to report back to the Board within 30 days on the following: **APPROVED AS AMENDED TO INCLUDE REPRESENTATIVES ON THE TASK FORCE FROM THE LOS ANGELES COUNTY HIGHWAY SAFETY COMMISSION, THE CITIES OF LOS ANGELES COUNTY, THE LEAGUE OF CITIES, THE CALIFORNIA HIGHWAY PATROL, THE SHERIFF, THE COUNTY OFFICE OF EDUCATION AND THE AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA**

[See Supporting Document](#)

- a) Current measures to improve pedestrian and traffic safety;
- b) The number of traffic control requests by residents denied each year;
- c) Recommended changes to current traffic control procedures and protocols to provide more sensitivity and responsiveness to community concerns; and
- d) Identify the most dangerous intersections in Los Angeles County unincorporated areas and provide an action plan to improve traffic safety at those intersections.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

77 14.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Information Officer, and the Chief Administrative Officer/Office of Unincorporated Area Services, with technical support provided by the Internal Services Department/Information Technology Services Division in conjunction with the District Attorney, Directors of Health Services, Regional Planning and Public Works, the Sheriff, Fire Chief and Treasurer and Tax Collector's Business License Division, to return to the Board within 30 days with an analysis of a project scope and objectives and a department cost proposal with possible funding alternatives and to implement an Inter-departmental Web-based Abatement Tracking System within 120 days of funding approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

Notes for: 4.0

Info	Notes
01/24/2001 16:09:15	Agenda No. 10 has the wrong attachment. Please call Executive Officer for a copy.

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 19

84 15.

Recommendation: Approve responses by affected County Departments to the 1998-99 Grand Jury Final Report; and instruct the Executive Officer of the Board to transmit a copy of the responses to the Grand Jury upon approval by the Board and to place a copy on file with the Superior Court.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS;
- B. INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK WITHIN FOUR WEEKS ON THE STATUS OF THE DEPARTMENT'S RESPONSES TO THE 1998-99 FINDINGS AND RECOMMENDATIONS OF THE GRAND JURY; AND
- C. REQUESTED THE SHERIFF AND DISTRICT ATTORNEY TO REPORT TO THE BOARD AT THE MEETING OF OCTOBER 19, 1999 ON THE STATUS OF THEIR RESPONSES TO THE 1998-99 FINDINGS AND RECOMMENDATIONS OF THE GRAND JURY

Absent: Supervisors Burke and Yaroslavksy

Vote: Unanimously carried

10 16.

Recommendation: Approve monthly rental rate increase from \$2,500 to \$2,923 for office space and five off-street parking spaces, for the Department of Health Services and the Office of the Assessor located at 23822 Valencia Blvd., Suite 106, Valencia (5), pending the relocation to a larger and less expensive facility; authorize the Chief Administrative

Officer to implement the increased rent effective October 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

86 17.

Recommendation: Approve and instruct the Chairman to sign amendment to a ten-year lease agreement with Robert J. Pagliuso, for additional office space for the Department of Public Social Services/In-Home Supportive Services, located at 3307 N. Glenoaks Blvd., Burbank (5), at an initial annual cost increase of \$163,737, subvented by State and Federal funds; authorize the Director of Public Social Services to order and pay for modular furniture in an amount not to exceed \$300,000; authorize the Interim Director of Internal Services to acquire additional telephone systems for the Department of Public Social Services through competitive bid and to approve a five-year lease agreement with the selected vendor at an estimated annual cost of \$12,000 with payment to commence upon completion of installation and acceptance by the County; approve the project and authorize the Chief Administrative Officer, the Director of Public Social Services and the Interim Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (10-12-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11 18.

Recommendation: Approve amendment to Memorandum of Understanding for Peace Officers (Unit 611), to provide for the expansion of the pool of eligible candidates from five to eight in the selection process for Deputy Sheriff Bonus I and Bonus II positions, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12 19.

Recommendation: Authorize and instruct the Chief Administrative Officer to negotiate and execute lease agreements for temporary office space not to exceed 40,000 rentable sq. ft. to house program and staff expansion for the Department of Mental Health, located at 550 S. Vermont Ave., Los Angeles (2); authorize the Chief Administrative Officer to pay rental fees for the lease in an amount not to exceed \$2.00 per sq. ft. per month, or market value whichever is less, at no net County cost, funded by Federal, State and realignment sales tax revenue; instruct the Chief Administrative Officer to negotiate the earliest possible termination provisions; and exempt the lease agreement from prior review by the Real

Estate Management Commission; also authorize the Chief Administrative Officer to enter into agreement for architectural space design which would reimburse the Lessor's architect for costs incurred in the event the County does not finalize agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSION/WEIGHTS AND MEASURES (5) 20 - 22

13 20.

Recommendation: Approve and instruct the Chairman to sign amendment to agreements with the following contractors, to provide essential work in fire prevention arising from unanticipated weather and hazardous regrowth conditions, 100% recoverable through property tax liens and direct charges, effective upon Board approval through June 30, 2000, with a one-year renewal option: **APPROVED**

[See Supporting Document](#)

Ray Byers & Company, to increase the existing contract hours from 150 to 250, at a cost of \$11,900; and **AGREEMENT NO. 71548, SUPPLEMENTAL 1**

Specialty Mowing Services, to increase the existing contract hours from 40 to 90, at a cost of \$4,750. **AGREEMENT NO. 72182, SUPPLEMENTAL 1**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

14 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of La Habra Heights (4), with costs of services 100% recoverable through property tax liens and direct billings, for the continued provision of weed abatement services, effective July 1, 2000 through June 30, 2005. **APPROVED AGREEMENT NO. 72465**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

15 22.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Food and Agriculture, in amount of \$100,629.36, 100% offset by State revenue funds, to enforce State standards for shell eggs and enforce the Federal Surveillance Program for shell eggs in the County, effective July 1, 1999 through June 30, 2000; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments not to exceed 15% of the contract amount. **APPROVED AGREEMENT NO. 72466**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (1) 23

16 23.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Infrastructure Investment Funds (ITF) in amount of \$173,000 to implement the Public Health Web Site, as recommended by the ITF Executive Committee; and to augment the estimated project costs with a \$17,000 contingency, as required, based on his review. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 24 - 25

79 24.

Recommendation: Approve second year implementation of the General Relief Opportunities for Work (GROW) Program, in total amount not to exceed \$11,649,000, effective October 1, 1999 to June 30, 2000; and authorize the Director to approve the following related matters: **APPROVED; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE STATUS OF THE GENERAL RELIEF OPPORTUNITIES FOR WORK PROGRAM AND ANY SUGGESTED CHANGES**

[See Supporting Document](#)

Execute contracts with nine service providers in total amount not to exceed \$8,981,619, for the provision of GROW Program services, effective October 1, 1999 through June 30, 2000;

Execute an Advance Contract Payment Agreement with agencies requiring an advance payment not to exceed 25% of their allocation; and

Adjust service provider funding allocations for the GROW Program based on caseload size, increasing or decreasing an allocation by 25% of an entity's allocation.

Absent: Supervisor Burke

Vote: Unanimously carried

17 25.

Recommendation: Approve and instruct the Chairman to sign application for automatic designation as a Workforce Investment Area, effective July 1, 2000, to allow for Los Angeles County residents who are currently receiving employment and training services and wish to participate in the new workforce investment system to continue to receive uninterrupted services as required under the Workforce Investment Act of 1998. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 29

18 26.

Recommendation: Approve a 55-year lease agreement, with United Friends of the Children, Bridges, at an annual cost of \$1.00, for a two-unit affordable housing development for low-income emancipated foster youth and their dependent children, located at 10228-10230 S. Van Ness Ave., unincorporated Los Angeles area (2); and authorize the Executive Director to execute the lease agreement and all related documents, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

19 27.

Recommendation: Approve and instruct the Chairman to sign Community Development Block Grant (CDBG)

Reimbursable Contract with the City of Santa Fe Springs (1), to transfer to the City a total of \$150,000 in CDBG funds allocated to the First Supervisorial District to fund CDBG-eligible activities that will assist low- and moderate-income families residing in the City of Santa Fe Springs, effective upon Board approval. **APPROVED AGREEMENT NO. 70748, SUPPLEMENTAL 3**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

20 28.

Recommendation: Approve and instruct Executive Director to sign amendment to Community Development Block Grant (CDBG) Advance Contract with the Foundation for the Junior Blind to increase the contract amount by \$12,000, from \$18,810 to \$30,810, using CDBG funds allocated to the Fifth Supervisorial District to fund personnel expenses for the Infant Family Project to provide services to visually impaired and disabled infants of low- and moderate-income families, effective date of Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

21 29.

Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Advance Contract with the 1736 Family Crisis Center, to increase contract amount by \$43,967, from \$66,033 to \$110,000, for operating expenses of the Homeless Shelter Ancillary Project, using CDBG funds allocated to the Second Supervisorial District, effective following execution by all parties through June 30, 2000; also approve and authorize the Executive Director to execute amendment to CDBG Advance Contract with the Community Youth Sports and Arts Foundation to increase contract amount by \$23,982, from \$36,018 to \$60,000, to fund operating expenses for the Youth Survival Project, using CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

10.0 FIRE DEPARTMENT (3) 30 - 33

22 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to execute two construction agreements with RDS Construction Company for kitchen remodeling at the following locations; and approve an amount not to exceed \$10,000 for each construction agreement for contingencies such as change orders, permits and reimbursable expenses, associated with the construction agreements, and special inspections for licensed trade specialty inspectors and geotechnical inspectors: **APPROVED**

[See Supporting Document](#)

Fire Station 29, located at 14334 East Los Angeles St., Baldwin Park (1), in amount of \$17,717; and **AGREEMENT NO. 72456**

Fire Station 127, located at 2049 East 223rd Street, Carson (2), in amount of \$31,021. **AGREEMENT NO. 72457**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

23 31.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to execute construction agreements with Stuart Construction Company, in total amount of \$262,358 for construction at the following locations; and approve amount not to exceed \$10,000 per agreement for contingencies such as change orders, permits and reimbursable expenses associated with the agreements, and special inspections for licensed trade specialty inspectors and geotechnical inspectors: **APPROVED**

[See Supporting Document](#)

Fire Station 14, located at 1401 West 108th Street, Los Angeles (2), in amount of \$84,574 for restroom/dormitory remodel; **AGREEMENT NO. 72461**

Fire Station 58, located at 5757 S. Fairfax Ave., Los Angeles (2), in amount of \$87,917 for restroom/dormitory remodel; **AGREEMENT NO. 72462**

Fire Station 6, located at 25517 S. Narbonne Ave., Lomita (4), in amount of \$27,060 for kitchen remodel; **AGREEMENT NO. 72458**

Fire Station 15, located at 11460 Santa Gertrudes, Whittier (4), in amount of \$30,953 for kitchen remodel; and **AGREEMENT NO. 72459**

Fire Station 35, located at 13717 Artesia Blvd., Cerritos (4), in amount of \$31,864 for kitchen remodel. **AGREEMENT NO. 72460**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

24 32.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to execute agreement with MZN Construction Company in amount of \$29,243, for construction of a kitchen remodel at Fire Station 59, located at 10021 Scott Ave., Whittier (4); and approve an amount not to exceed \$10,000 for contingencies such as change orders, permits and reimbursable expenses associated with the agreement, and special inspections for licensed trade specialty inspectors and geotechnical inspectors. **APPROVED AGREEMENT NO. 72463**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

25 33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to execute agreement with TOBO Construction in amount of \$83,000, for construction of a restroom/dormitory remodel at Fire Station 101, located at 606 W. Bonita Ave., Claremont (5); and approve amount not to exceed \$10,000 for contingencies such as change orders, permits and reimbursable expenses associated with the agreement, and special inspections for licensed trade specialty inspectors and geotechnical inspectors. **APPROVED AGREEMENT NO. 72464**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 34 - 37

26 34.

Recommendation: Authorize the Director to accept Notice of Award in total amount of \$249,150 from the Federal Centers for Disease Control and Prevention, for the continued provision of the Varicella Surveillance and Epidemiologic Studies Project; approve and instruct the Director to sign sole source subcontract agreement with Simpson and Simpson Personnel Services, Inc., at a maximum County obligation of \$224,302, to provide contract personnel support services to assist in conducting the Varicella Surveillance and Epidemiologic Studies Project, effective September 30, 1999 through September 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

27 35.

Recommendation: Approve and instruct the Director to sign agreement with the City of Glendale (5), at no cost to County, to permit the City to provide paramedic advanced life support services through the Glendale Fire Department, effective upon Board approval through June 30, 2003; also approve and instruct the Director to sign a form agreement to be used for contracting with any future city or ambulance company requesting approval to provide paramedic advanced life support services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

28 36.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$1,500,000, 100% offset by State funds, for the Department to provide technical evaluations of license applications and inspections of radiation control activities for Fiscal Year 1999-2000; and authorize the Director to accept amendments to the standard agreement of an anticipated award increase from CDHS, pending legislative approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

29 37.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, to receive subvention funds in amount of \$118,954, with no net County cost, for the planning and implementation of a local automated immunization information and reminder system, effective July 1, 1999 through June 30, 2000; authorize the Director to sign amendments to the Fiscal Year 1999-2000 standard agreement which do not individually exceed 25% of the total amount of the standard agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 38 - 39

30 38.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign an agreement with Pacific Bell to provide Local Carrier Services for five years at an estimated first-year annual cost of \$31 million with three optional one-year periods; Internet Services for three years at an estimated first-year cost of \$0.8 million with two optional one-year periods; and Enterprise Network Services for design and installation for five years with a first-year estimated cost of \$3.2 million with up to three optional one-year periods and network management, operations and maintenance for three years with an estimated first-year cost of \$.7 million with up to five optional one-year periods, effective upon Board approval. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

86 39.

Recommendation: Approve and instruct the Chairman to sign agreement with the Daily Journal Corporation to provide newspaper publication services to the County for a period of three years, with Departments utilizing the service to be billed directly, effective upon Board approval with two one-year renewal options; authorize the Interim Director to exercise the renewal options and to implement the agreement and procedures for its use by County departments.
CONTINUED TWO WEEKS (10-19-99)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 40 - 41

31 40.

Recommendation: Adopt resolution authorizing the State Department of Mental Health to transfer \$502,320 of Los Angeles County's Early and Periodic Screening, Diagnosis and Treatment for Fiscal Year 1999-2000 State General Funds to the California Mental Health Directors Association, to pay for medically necessary specialty mental health services for Los Angeles County Medi-Cal beneficiaries placed outside of the County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

32 41.

Recommendation: Approve and instruct the Chairman to sign settlement agreements with the following for repayment of settlement liability for funds owed to the County as a result of not realizing the budgeted Medi-Cal level of services during Fiscal Years 1997-98 or 1998-99, with funds to be paid over a period of 12 months effective July 1, 1999:

APPROVED

[See Supporting Document](#)

Parenting Institute, Inc., in amount of \$20,960.76;

AGREEMENT NO. 72471

Counseling4Kids, in amount of \$27,015.08; **AGREEMENT NO.**

72468

Kedren Community Health Center, Inc., in amount of \$331,340;

AGREEMENT NO. 72470

Stirling Academy, Inc., in amount \$40,977; and **AGREEMENT NO.**

72472

Behavioral Science Mental Health Center, in amount of

\$220,273. **AGREEMENT NO. 72469**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 42

33 42.

Recommendation: Approve and instruct the Chairman to sign a five-year license agreement with California State University at Northridge (CSUN), for the continued operation of CSUN's Aquatic Safety Program at Castaic Lake Recreation area (5), with CSUN to pay the County an annual fee of \$6,750, plus an annual utility payment of \$480 to offset electrical expenses related to the operation, and a percentage of its gross receipts of its summer youth programs, effective September 1, 1999; and find that project is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 72473

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

15.0 PROBATION (1) 43 - 45

78 43.

Joint recommendation with the Chief Information Officer: Approve and authorize the Chief Probation Officer to finalize and execute a contract with AverStar, Inc., in amount not to exceed \$167,290, for a project to develop a Phase I Pilot Kiosk Report-In System, effective upon Board approval; and authorize the Chief Probation Officer to execute contract modifications not to exceed 10% of the contract price and/or 90 days to the period of performance; approve use of \$100,000 from the Information Technology Infrastructure Investment Fund (ITF) budget for the Phase I Pilot Kiosk Report-In Project; and approve appropriation adjustment in amount of \$100,000 to transfer funds from the Chief Information Officer's ITF for partial funding of the Project; also instruct the Chief Probation Officer to report back to the Board within six months with an evaluation of the pilot project and a recommendation on implementing Phase II of the project with AverStar, Inc. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

86 44.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Simpson & Simpson Business and Personnel Services, Inc., at an hourly cost of \$9.46 per employee, for up to 18 skilled typists to provide clerical services to the Los Padrinos Juvenile Hall (4), effective October 1, 1999 for 12 months, with an option to renew for four additional one-year periods; also authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract price and/or 180 days to the period of performance. **CONTINUED ONE WEEK (10-12-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

86 45.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept Grant Award in amount of \$1,139,875 from the State Board of Corrections, and to execute any related contracts, amendments or extensions for the Repeat Offender Prevention Program aimed at effectively reducing recidivism among juvenile offenders in the South Central Los Angeles area (1 and 2). **CONTINUED ONE WEEK (10-12-99)**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 46

34 46.

Recommendation: Approve and instruct the Chairman to sign amendment to vocational services agreement with the City of Inglewood to expand the scope of work of the agreement to subcontract to develop an automated management information system for the Los Angeles Regional Workforce Preparation and Economic Development Collaborative; increase the annual contract budget maximum by \$100,000 to fund the development of the automated management information system; and expand the scope of work in the agreement to include the maintenance of the GAIN computerized inventory for mental health, domestic violence and substance abuse service providers for CalWORKs participants in the GAIN Program. **APPROVED AGREEMENT NO. 71894, SUPPLEMENTAL 1**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 47 - 74

4-VOTE

67 47.

Recommendation: Approve and instruct the Chairman to sign 30-year lease agreements with Argubright Construction at Whitman Airport for the following, effective upon Board approval through October 31, 2029; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that leases are exempt from the California Environmental Quality Act: **APPROVED**

Approximately 4,000 sq. ft. of land for construction of one aircraft storage hangar, with a monthly rental rate of \$100 for the six-month construction phase and thereafter at an initial annual rental rate of \$2,880; and **AGREEMENT NO. 72479**

[See Supporting Document](#)

Approximately 9,000 sq. ft. of land for construction of three aircraft storage hangars, with a monthly rental rate of \$100 for the six-month construction phase and thereafter at an initial annual rental rate of \$5,400. **AGREEMENT NO. 72478**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

68 48.

Recommendation: Adopt resolution declaring the portion of Figueroa St. over Dominguez Channel, City of Carson (2), to be a part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on Figueroa St. over Dominguez Channel to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

69 49.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Sierra Madre for County to perform the preliminary engineering and administer construction of the project to resurface and reconstruct the deteriorated roadway pavement on Grandview Ave. from Baldwin Ave. to Sycamore Pl., City of Sierra Madre (5), at an estimated cost of \$215,000, with City to finance the entire project cost utilizing its entire Aid-To-Cities allocation of \$14,891 and \$111,900 in Federal-aid Credit, and to assign to the County a portion of its available Federal Surface Transportation Program funds in estimated amount of \$88,209 to finance the remaining project cost. **APPROVED AGREEMENT NO. 72477**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

35 50.

Joint recommendation with the Assessor and the Chief Information Officer: Approve and authorize the Assessor and Director of Public Works to execute a non-exclusive Licensing and Marketing Agreement with Visual Intelligence, Inc., (VII) with the County to receive royalties from VII based upon its marketing of the GIS Ready Digital Graphics System and the Assessor's Property Characteristics and Tax Roll Information over the World Wide Web via a secured server, effective upon Board approval for five years; and approve the initial Product Specification Sheet. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

36 51.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Glendora for City to assign \$163,061 of its available Federal Surface Transportation Program funds to the County to be utilized as credit toward the City's financial share of a cooperative project to improve Bonnie Cove Ave. from Gladstone St. to Arrow Hwy. (5). **APPROVED AGREEMENT NO. 72476**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

37 52.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Lomita for City to assign \$64,000 of its available Federal Surface Transportation Program funds to the County to be utilized as credit toward the City's financial share of a cooperative project to improve Pennsylvania Ave. from Lomita Blvd. to Pacific Coast Hwy. (4). **APPROVED AGREEMENT NO. 72475**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

38 53.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Metro Display Advertising, Incorporated, for County to receive a guaranteed minimum revenue of \$100,000 per year for the right to construct up to 500 additional bus shelters in unincorporated County areas (All Districts). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

39 54.

Recommendation: Approve and instruct the Chairman to sign a Reimbursement Agreement with Chevron Pipe Line Company for County to design and construct a new utility bridge and reimburse Chevron for any costs incurred to relocate its pipelines for work associated with the Los Angeles County Drainage Area Project (4). **APPROVED AGREEMENT NO. 72480**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

40 55.

Recommendation: Approve acquisition of Parcels 49-20 and 49-20T.1 from The Wolf Range Company, LLC, at the negotiated purchase price of \$53,600, for the Alameda Street Widening Project, Rancho Dominguez (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

41 56.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Arcadia Ave. between Muscatel Ave. and the City of Arcadia boundary, 1,765 ft. east of Rosemead Blvd. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

42 57.

Recommendation: Award and authorize the Director to execute a Consultant Services Agreement with AAE Incorporated, for a fee not to exceed \$193,000, to prepare plans, specifications and estimates for the Olympic Boulevard, et al., Street Pavement Rehabilitation Project (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

43 58.

Recommendation: Approve 11 proposed grade separation projects and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 2000-2001 and 2001-2002 Grade Separation Priority List of urgently needed highway-railroad grade separation improvements (1, 2, 4 and 5).

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

44 59.

Recommendation: Approve grant of easement from the Flood Control District to Windward School Inc., in amount of \$16,600, for pedestrian bridge purposes over Sawtelle-Westwood Flood Control System-Sepulveda Channel, Parcel 119 (2); instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

45 60.

Recommendation: Approve grant of easement from the Flood Control District to Southern California Edison Company, in amount of \$38,400, for transmission lines and appurtenant structures along Los Angeles River Parcels 2099, 2105, 2119 through 2124 and 2164, City of Long Beach (4), for the Los Angeles County Drainage Area Project-Phase II; instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

46 61.

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer Drain (MTD) No. 1556 from the City of Rosemead (1) to the County Flood Control District for operation and maintenance; accept the completed construction work on MTD No. 1556; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

47 62.

Recommendation: Adopt resolution authorizing the Director to execute all necessary agreements and amendments for the purpose of entering into joint cooperative efforts with the private sector and/or governmental entities to develop and conduct Waste Tire Amnesty Day Events and Recycled Rubber Product Demonstration Projects. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

48 63.

Recommendation: Consider and approve the Revised Negative Declaration (ND) and supporting Initial Study for the Malibu Coastal Sediment Placement Sites Project, Malibu area (3); determine that the project with proposed mitigation measure will not have a significant effect on the environment or adverse effect on wildlife resources, and find that the Revised ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; and authorize the Director to carryout the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

49 64.

Recommendation: Approve and file Petition Nos. 82-39, 190-108, 207-69, 216-118 and 232-69 to annex territory to County Lighting Maintenance District 1687 and 1616, and Calabasas Lighting District to County Lighting District LLA-1, Unincorporated, Palmdale and Calabasas Zones (1, 3, 4 and 5); adopt resolution initiating proceedings to annex territory; and authorize the Director to prepare an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

50 65.

Recommendation: Approve the Engineer's Report; and adopt and advertise resolution of intention to annex territory to County Lighting Maintenance District 1687 and 1616, and to County Lighting District LLA-1, Petition Nos. 67-63, 49-38, 136-78, 197-108, 4-19, 30-19, 57-29, 86-39, 88-39, 90-39 and 92-39, Unincorporated and Palmdale Zones (1, 4 and 5); and to levy and collect assessments within the annexed territories for Fiscal Year 2000-01 at a base assessment rate of \$5.00 in the Unincorporated Zone and \$50.00 in the Palmdale Zone for single-family residences for street lighting purposes; and set November 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

76 66.

Recommendation: Find that slope easement to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for slope easement Malibu Bowl (3); and find that action is exempt from the California Environment Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

51 67.

Recommendation: Find that the street or highway right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for a portion of Middlesex Trail east of Tiger Trail, vicinity of Glenview (3), and find that action is exempt from the California Environment Quality Act. **CONTINUED 30 DAYS TO NOVEMBER 2, 1999**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

83 68.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

1369 Echelon Ave., La Puente (1)

446 S. Yorbita Rd., La Puente (1)

11809 S. Marquardt Ave., Santa Fe Springs (1)

3719 E. Folsom St., Los Angeles (1)

11208 Mona Blvd., Los Angeles (2)

928 East 148th Street, Compton (2)

3032-3034 Las Hermanas St., Compton (2)

3025-3027 E. Harcourt St., Compton (2)

1430 W. Century Blvd., Los Angeles (2)

11320 Santol Dr., Sylmar (5)

41137 13th Street West, Palmdale (5)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

52 69.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2, 4 and 5): **ADOPTED**

[See Supporting Document](#)

Rescinding a one-way traffic regulation order prohibiting eastbound traffic on 117th Street between Willowbrook Ave. and Mona Blvd. as established on May 5, 1998, Willowbrook area (2)

Rescinding a traffic regulation order prohibiting southbound traffic on La Cienega Blvd. from turning right and northbound traffic on La Cienega Blvd. from turning left onto 123rd Street from 6:00 a.m. to 9:00 a.m., except Saturday and Sunday, as established on August 22, 1989, Del Aire area (2)

Establishing a disabled person's parking zone on the south side of 71st Street between a point 180 ft. and a point 200 ft. west of the west curb line of Hooper Ave., Florence area (2)

Establishing a disabled person's parking zone on the north side of 80th Street between a point 255 ft. and a point 275 ft.

west of the west curb line of Naomi Ave., Walnut Park area (2)

Prohibiting parking between 8:00 a.m. and 12:00 p.m., Fridays only, on both sides of Maybrook Ave. between the south curb line of Lambert Rd. south frontage road and the north curb line of Woodbrier Dr., East Whittier area (4)

Prohibiting commercial vehicles weighing more than 6,000 pounds, unladen, on Arboleda St. between Rosemead Blvd. and the Foothill (210) Fwy. westbound on- ramp, Arcadia area (5)

Prohibiting parking on the north side of Avenue S between 100th Street East and a point 200 ft. east of 100th Street East, Palmdale area (5)

Prohibiting stopping on the south side of Pearblossom Highway between a point 215 ft. and a point 510 ft. east of 82nd Street East, Littlerock area (5)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

53 70.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 2, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1985 - Kagel Canyon Pipeline to West Tank, vicinity of Kagel Canyon (5), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

CC 7783 - Parkway Tree Trimming Chinese Elm-1999/2000, vicinities of South San Gabriel, Industry, Azusa, Hacienda Heights, La Crescenta, Altadena and Covina (1, 4 and 5) at an estimated cost between \$59,000 and \$76,000

[See Supporting Document](#)

CC 7795 - Avenue S, et al., vicinity of Palmdale (5), at an estimated cost between \$235,000 and \$275,000

CC 7819 - Parkway Tree Planting, Maintenance District 4 (1, 2 and 4) at an estimated cost between \$85,000 and \$110,000

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

54 71.

Recommendation: Rescind award of CC 1984 - Biscailuz Drive Sanitary Sewers, vicinity of Santa Clarita (5), in amount

of \$110,995.02, to V.K. Construction and Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

55 72.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1998 - Marina del Rey 24-Inch Feedline, vicinities of Venice and Marina del Rey (3 and 4), to W. A. Rasic Construction Co., Inc., in amount of \$2,322,961

CC 7782 - Palm Tree Trimming, Road Divisions 117/118/417/517/518, 1999-2000, vicinities of Azusa, Rowland Heights, West Covina and La Verne (1, 4 and 5), to Andre Landscape Service, Inc., in amount of \$84,975.72

CC 8940 - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), to All American Asphalt, in amount of \$119,331.50

CC 8943 - Norwalk Blvd. at Broadway, vicinity of Santa Fe Springs (1), to Steiny and Company, Inc., in amount of \$47,904

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

56 73.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$37,000

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$199,530

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$39,380

CC 7528 - Road Division 446-B, Slurry Seal, 1997/98, vicinity of Whittier (4), Mission Paving and Sealing, Inc., in amount of \$33,847.95

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), Vahdani Construction Co., in amount of \$16,088.55

CC 8756 - South St., Downey Ave. to Studebaker Rd., Cities of Cerritos, Lakewood and Long Beach (4), Sully-Miller Contracting Company, in amount of \$95,557.50

Drainage District Improvement No. 22, 2nd Street Lateral, vicinity of East Los Angeles (1), Pipeline Equipment Rental, in amount of \$39,500

Flood Control Facilities Access Road Repairs, West Area, vicinities of the San Fernando Valley and Glendale (3 and 5), D. W. Powell Construction, in amount of \$47,040

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), Hayward Baker, in amount of \$31,584

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas, and Santa Clarita, in the northwest San Fernando Valley area of the City of Los Angeles and Stevenson Ranch, Canyon Country and Valencia unincorporated areas of Los Angeles County, (3 and 5), ZLR Constructors Co., in amount of \$37,464

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

57 74.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7582 - Spunky Canyon Rd. - Resurface, vicinity of Green Valley (5), Silvia Construction, Inc., with changes amounting to a credit of \$472.50 and a final contract amount of \$258,124.63

CC 7623 - Calora St., et al., vicinity of Glendora (1 and 5), Valley Slurry Seal Company, with changes amounting to a credit of \$602.46 and a final contract amount of \$109,706.49

CC 7722 - Page Dr., et al., vicinity of Pasadena (5), Ruiz Engineering Company, with changes in amount of \$9,759.11 and a final contract amount of \$139,984.91

CC 7736 - Lake Hughes Rd., vicinity of Lake Hughes (5), Griffith Company, with changes amounting to a credit of \$606.50 and a final contract amount of \$197,498.50

CC 7764 - Fort Tejon, et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes in the amount of \$10,198 and a final contract amount of \$299,541

CC 8830 (Prop C) - Baldwin Ave., Cities of El Monte, Arcadia and Temple City (1 and 5), L. A. Signal, Inc., with changes amounting to a credit of \$6,404.60 and a final contract amount of \$213,846.40

CC 8899 - Imperial Hwy., Santa Gertrudes Ave. to Orange County Line, vicinity of La Mirada (4), LGT Enterprises, Inc., with changes in amount of \$1,683.40 and a final contract amount of \$95,328.90

CC 9050 - Cesar Chavez Ave. at Dangler Ave., vicinity of East Los Angeles (1), L. A. Signal, Inc., with changes in amount of \$5,512.92 and a final contract amount of \$61,482.26

Catch Basin Cleanout 1999, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, and Whittier (1 and 4), Fernando's Cleaning Company, with changes amounting to a credit of \$6,664.45 and a final contract amount of \$61,785.55

Catch Basin Cleanout 1999, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson, and Lynwood (2), Ron Maintenance, with changes amounting to a credit of \$271.05 and a final contract amount of \$88,778.95

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., with a final contract amount of \$2,493,426.30

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

18.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 75

58 75.

Recommendation: Approve increase in the stipend for Los Angeles County poll workers from \$55 to \$75 for Inspectors and from \$45 to \$55 for Clerks, and set a \$25 training bonus for all poll workers who attend a scheduled training class, as requested in the adopted Fiscal Year 1999-2000 Department budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

19.0 SHERIFF (5) 76

59 76.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,275.50. **APPROVED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 77 - 78

60 77.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Akachat Songsung, in amount of \$8,295.14

John Haggerty, in amount of \$7,500

Miguel Angel Rodriguez, in amount of \$1,185.56

Alex Larios, in amount of \$22,600

Robert Shuey, in amount of \$5,000

Leonard Cox, in amount of \$7,985.33

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

61 78.

Recommendation: Receive and file the Report of Investment Transactions for the month of August 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 79 - 83

62 79.

Association of Trial Court Administrators of Los Angeles County's recommendation: Approve and instruct the Chairman to sign Novation Agreement to release the County from liability under agreement with U.S. Data Source for ticket data processing services, by substituting the Municipal Courts as the debtor, thereby permitting the Municipal Courts to subcontract these services. **APPROVED AGREEMENT NOS. 72467 AND 71044, SUPPLEMENTAL 1**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

63 80.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing that there will be no exchange of property tax revenue resulting from Reorganization No. 98-1, between the Central Basin Municipal Water District and the San Gabriel Valley Municipal Water District (1). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

64 81.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Lorena Lopez, Alexis Lopez, a minor, Alonso Lopez, a minor, Dora Segura, a minor, and Esmeralda Segura v. County of Los Angeles," in amount of \$262,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

86 82.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Black Probation Officers Association, et al. v. County of Los Angeles," in amount of \$2,036,414; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. **CONTINUED TWO WEEKS (10-19-99) FOR CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

65 83.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve an ordinance to provide that the person appointed by the Boards of Retirement and Investments to act as the retirement administrator, who is required by statute to be a County employee, shall be known as Chief Executive Officer, LACERA, and shall be paid in the same manner and receive the same benefits as County department heads. **APPROVED** (Relates to Agenda No. 84)

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

22.0 ORDINANCE FOR INTRODUCTION 84

65 84.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide that the person appointed by the Boards of Retirement and Investments to act as the retirement administrator, who is required by statute to be a County employee, shall be known as Chief Executive Officer, LACERA and shall be paid in the same manner and receive the same benefits as County department heads. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 83)

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

23.0 SEPARATE MATTER 85

66 85.

Treasurer and Tax Collector's recommendation: Adopt and advertise resolution authorizing the leasing of equipment and execution and delivery of a lease agreement and a continuing disclosure certificate in connection with the issuance of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 1999 Series A, not to exceed \$25,000,000 and other related matters. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24.0 MISCELLANEOUS

86.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

70 86-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to communicate to the State Public Utilities Commission, in the most appropriate manner, the Board's continuing opposition to the introduction of any new area codes until such time as a comprehensive analysis of the area code situation can be undertaken throughout the entire state. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

71 86-B.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 100 vehicles at the Music Center Garage in amount of \$700, excluding the cost of liability insurance, for attendees of a reception honoring the Third Supervisorial District Commissioners to be held at the Kenneth Hahn Hall of Administration on October 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72 86-C.

Recommendation as submitted by Supervisor Antonovich: Approve the donation of 14 pieces of early 1900's surplus farm equipment from the Department of Parks and Recreation to the Santa Clarita Valley Historical Society. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

73 86-D.

Director of Mental Health's recommendation: Approve and instruct the Chairman to sign amendment to agreement with Hillside Home for Children, to increase the maximum contract amount by \$1,730,340, for the expansion of current mental health services in Mental Health Service Area 3; and approve appropriation adjustment in amount of \$1,406,000 for Fiscal Year 1999-2000 to fund additional mental health services under the Early and Periodic Screening, Diagnosis and Treatment Entitlement Program. **APPROVED AGREEMENT NO. 72474** (4-VOTE)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

85 90.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WILEY BROWN, ANNA ARRIOLA, KAROL SIKIE, G. ZEMMAR AND K. KENNY ADDRESSED THE BOARD

74 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Leticia Camarillo
Supervisor Knabe for	Sister Irma Jean Jackson
Supervisor Burke	Hollis Knight
	Alma L. Johnson
Supervisor Yaroslavsky	Cora Otto
	Father David Pepper
Supervisor Knabe	Paula Cano

Harold Elliott Crozier

Daniel Vertner Falconer

Lincoln Haynes

Braulio "Roger" Lozano

Pat Michelena

Christine Troutman

Supervisors Antonovich,

George Do Hyun Hwang

Knabe and Burke

Supervisor Antonovich

Helen May Moore Marnette

Akio Morita

Joe Shapiro

Tom Foster

Rosa Bilotto Bitonti

Raymond Alf

(Brenn) Evelyn L. McCandles

Hazel Flora

William H. Peotter

Melicent Saylor

Open Session adjourned to Closed Session at 11:47 a.m., following Board Order No. 87, for the purpose of conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c); conferring with legal counsel on existing litigation regarding Shiell v. County of Los Angeles, LASC Case No. BC 208582 and Hall v. County of Los Angeles, LASC Case No. BC 208583, pursuant to Subdivision (a) of Section 54956.9; and conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D.

Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 12:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 87). Next meeting of the Board: Tuesday, October 12, 1999 at 1:00 p. m.

The foregoing is a fair statement of the proceedings of the meeting held October 5, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
